CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA
REGULAR MEETING

JUNE 7, 2005

INVOCATION:
Assistant City Manager Haydon gave the invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:
Councilmember Trujillo led the pledge of allegiance.

CALL TO ORDER:
Mayor Lavagnino called the Regular Meeting of the City Council to order at 6:30 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Mariscal, Patino, Trujillo, and Mayor Lavagnino.

MEMBERS ABSENT:
Councilmember Orach.

STAFF MEMBERS PRESENT
City Manager Ness, Assistant City Manager Haydon, City Attorney Trujillo, Police Chief Macagni, Director of Public Works Karp, Director of Community Development Lindsey, Fire Chief Ortiz, Director of Recreation and Parks Posada, Director of Administrative Services Snodgrass, Director of Utilities Chisam, City Engineer Sweet, and Chief Deputy City Clerk Perez.

PROCLAMATION – SPECIAL OLYMPICS TORCH RUN DAY
Mayor Lavagnino read a proclamation declaring June 7, 2005, as "Southern California Special Olympics Law Enforcement Torch Run Day" in the City of Santa Maria and urging the community to recognize and support the officers of the City of Santa Maria Police Department for their efforts in support of the Special Olympic Athletes in the community. The proclamation was accepted by Police Lieutenant Ken George.

PROCLAMATION – GUELAGUETZA DAY
Councilmember Patino read a proclamation declaring June 12, 2005, as "Guelaguetza Day" in the City of Santa Maria in honor and recognition of the people of Oaxaca and their surrounding neighbors. The proclamation was accepted by Andrew Maldonado, Jose Luis Reynaldo and Hidalgo Maldonado.

PARADE FLOAT AWARD
Mayor Lavagnino announced that the City's Centennial Float in the Elks Rodeo parade had taken first place winning the Sweepstakes Award. He recognized all those who had contributed to the creation of the float.

Director of Recreation and Parks Posada presented Mayor Lavagnino and the City Council with the trophy and a check for $500. He also presented Certificates of Appreciation to The Children's House Montessori School, Laura Susan Thomas, The Friends of the Library, Bill Patterson, A. J. Diani Construction Company, Inc., and Abby Hogan for their participation and support of the Centennial Float.

PUBLIC COMMENT
Jeannene Mitchell, Santa Maria Mural Society, invited the Council and public to the ribbon cutting ceremony for the unveiling of the City's first mural on June 10th from 11:00 a.m. to 2:00 p.m. at the True Value Parking Lot, 115 W. Chapel.

Myrt Parra requested a written report of any conversations between members of the City Council or City staff and any staff members from the City of Guadalupe to discuss the City of Guadalupe selling water to Orcutt for the Orcutt Plaza.

George Alvarez commended the Elks Lodge of Santa Maria for a great event again this year. He talked about the County split and the need for representatives from the cities, County, State and Federal Government, and Agri Businesses to meet and discuss how the County split will effect social services, especially for those farm workers in the community.

CONSENT CALENDAR
Consent Calendar Items A through O were approved with the indicated action on motion by Councilmember Patino, seconded by Councilmember Trujillo, and carried on the following vote:

AYES: Councilmembers Mariscal, Patino, Trujillo, and Mayor Lavagnino
NOES: None
ABSENT: Councilmember Orach
ABSTAIN: None

A. ORDINANCES
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar will be adopted by the same vote cast at the first reading unless City Council indicates otherwise.

B. MINUTES
The Minutes of the Regular City Council Meeting of May 17, 2005, were approved as submitted.

C. WARRANTS
Warrant Nos. 120180 to 120555 in the amount of $4,069,429.50 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Administrative Services. Warrant Nos. 119763, 111882, 116826, 119666, 120188, 111470, 115591, 115867, and 120306 were cancelled.

D. PAYROLL
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads as shown on records on file in the Administrative Services Department and having been approved for payment by the Director of Administrative Services.

E. PERS CONTRIBUTIONS
Resolution No. 2005-81 was adopted authorizing appropriations and transfers from General Fund Capital projects and approving prepayments for PERS contributions.

Resolution No. 2005-81 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING APPROPRIATIONS AND TRANSFERS FROM GENERAL FUND CAPITAL PROJECTS AND APPROVING PREPAYMENTS FOR CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

F. ABC LICENSE
A Notice from the California Department of Alcoholic Beverage Control of an application for an Alcoholic Beverage License for Roca'e Sports Lounge located at 3546 Skyway Drive was noted and filed.

G. ABC LICENSE
A Notice from the California Department of Alcoholic Beverage Control of an application for an Alcoholic Beverage License for Saints Peak Winery located at 2717 Aviation Way, E-23, was noted and filed.

H. BASIC LIFE SUPPORT AGREEMENT
Resolution No. 2005-82 was adopted approving an agreement with American Medical Response for basic life support services.

Resolution No. 2005-82 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING AN AGREEMENT FOR BASIC LIFE SUPPORT SERVICES BETWEEN THE CITY OF SANTA MARIA AND AMERICAN MEDICAL RESPONSE.

I. CALIFORNIA SEAT BELT GRANT

Resolution No. 2005-83 was adopted authorizing the appropriation of $24,956 to be allocated to the Santa Maria Police Department under the provisions of the Office of Traffic Safety, California Seat Belt Compliance Campaign Program.

Resolution No. 2005-83 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROPRIATING FUNDS UNDER THE OFFICE OF TRAFFIC SAFETY'S CALIFORNIA SEAT BELT COMPLIANCE PROGRAM.

J. ORDINANCE NO. 2005-07

Second reading of Ordinance No. 2005-07 was conducted and the ordinance was adopted revising the Growth Mitigation Program project list and fees.

Ordinance No. 2005-07 adopted. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, SETTING/REVISING THE 2005 GROWTH MITIGATION FEES.

K. ANNEX INTO LANDSCAPE MAINTENANCE DISTRICTS

Resolution Nos. 2005-85, 2005-86, and 2005-87 were adopted annexing and assessing four parcels into the City Landscape Maintenance Districts.

Resolution No. 2005-85 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ANNEXING AND AUTHORIZING THE ASSESSMENT OF LANDSCAPE MAINTENANCE FEES TO CALDERON TIRES AND CASA DEL SOL APARTMENTS LOCATED IN THE NORTHWEST LANDSCAPE MAINTENANCE DISTRICT (STREET AND HIGHWAYS CODE SECTION 22500, ET SEQ).

Resolution No. 2005-86 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ANNEXING AND AUTHORIZING THE ASSESSMENT OF LANDSCAPE MAINTENANCE FEES TO FIREFOX PARCEL MAP LOCATED IN THE SOUTH MILLER STREET/SOUTH COLLEGE DRIVE LANDSCAPE MAINTENANCE DISTRICT (STREET AND HIGHWAYS CODE SECTION 22500, ET SEQ).

Resolution No. 2005-87 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ANNEXING AND AUTHORIZING THE ASSESSMENT OF LANDSCAPE MAINTENANCE FEES TO ROCA'E SPORTS LOUNGE LOCATED IN THE SOUTHWEST LANDSCAPE MAINTENANCE DISTRICT (STREET AND HIGHWAYS CODE SECTION 22500, ET SEQ).

L. SALE OF CITY-OWNED LOTS

Resolution No. 2005-88 was adopted authorizing the sale of three lots located on the corner of Canyon Drive and Seaward Drive, APNs 128-025-057, 128-025-058, and 128-025-059.

Resolution No. 2005-88 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING THE SALE OF THREE CITY-OWNED LOTS ON NORTH CANYON DRIVE.

M. ROTARY-CENTENNIAL PARK

Resolution No. 2005-89 was adopted authorizing the advancement of funds previously allocated for the completion of Rotary-Centennial Park.

Resolution No. 2005-89 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING THE ADVANCEMENT OF FUNDS PREVIOUSLY AUTHORIZED IN 2005-06.

N. LANDSCAPE AND IRRIGATION STANDARDS

Resolution No. 2005-90 was adopted approving updates and revisions to the Landscape and Irrigation Standards for the Recreation and Parks Department.

Resolution No. 2005-90 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE ADOPTION OF THE LANDSCAPE AND IRRIGATION STANDARDS.

O. ASSOCIATION OF WATER AGENCIES BUDGET

Resolution No. 2005-91 was adopted approving the 2005-06 budget for the Association of Water Agencies of Santa Barbara County.

Resolution No. 2005-91 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING APPROVAL OF THE ASSOCIATION OF WATER AGENCIES OF SANTA BARBARA COUNTY'S 2005-06 BUDGET.

2-1-1 PRESENTATION

A presentation was made by Ed Agular from the Family Service Agency regarding the new 2-1-1 call line service. 2-1-1 was first launched by the United Way of Metropolitan Atlanta in 1997 and now is available to approximately 107 million people in 30 states and the District of Columbia. In California, there is an organization called the 2-1-1 California Partnership that is responsible for implementing the 2-1-1- service throughout the State. The partnership is a collaborative effort between the California Alliance of Information and Referral Services and the United Ways of California. California's first 2-1-1 service launched on February 11, 2005, in Ventura County. By the end of the year it is projected that 2-1-1 will be available to 55 percent of Californians in seven counties. 2-1-1 is an easy to remember three-digit telephone number that connects callers to information about critical health and human services available in the community. The objective is to divert non-emergency calls that normally are dialed into 9-1-1 and to provide a fast and efficient way for callers to access human services. The 2-1-1 line will provide crisis intervention and telephone counseling as well. Calls determined to be of an emergency nature, such as potential suicide and domestic violence, will be immediately transferred to the 9-1-1 system. The Family Service Agency of Santa Barbara County (FSA) has been designated as the contract provider for the 2-1-1- call service in Santa Barbara County. The 2-1-1 line will replace the 24-hour Community Resources Information Service HelpLine currently operated by FSA. Services will be expanded to include six operators who will handle 2-1-1 calls for the County. The 2-1-1 line will be launched in Santa Barbara County on July 1, 2005.

Councilmember Mariscal asked how the Family Services Agency was advertising the new 2-1-1 service.

Mr. Agular replied that they would be holding two kick-off events as well as TV, radio and newspapers advertisements.

REPORT BY CITY MANAGER:

City Manager Ness reported on items for the June 21st City Council meeting including the Mid-Cycle Budget Review and suspension of the landfill and solid waste rate increases for the next year.

City Manager Ness also announced that beginning June 8, 2005, the AIDS Life Cycle fundraising drive would be passing through Santa Maria with about 1,500 bike riders. They would begin arriving around 11:00 a.m. and continue arriving until approximately 7:00 p.m. They would be staying overnight at Preisker Park.

City Manager Ness requested Police Chief Macagni give an update on the Michael Jackson trial.

Chief Macagni reported that since the beginning of the trial there had been five arrests and approximately 630 traffic citations issued. The department is prepared for any situation that may arise when the verdict is announced. The cost to date for overtime is $27,000 with the total costs including redirected costs at about $210,000. Security is going very well and has been very well managed by the Lieutenant in charge. He assured the public that the Police Department still had an adequate number of officers responding to calls and handling normal operations.

Mayor Lavagnino commended the Police Department for doing a tremendous job. He asked how much revenue the City had received related to the trial.

City Manager Ness responded that the amount collected from increased Transient Occupancy Tax and media rents totaled about $215,000.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS:
Councilmember Patino reported that she had worked at the Food Bank packing boxes of food and commended KCOY and the community for the excellent response to the food drive.

Councilmember Mariscal also talked about the KCOY food drive and the 70,000 pounds of food collected during the food drive. He asked people to not empty their cabinets of old canned goods that they would not eat because those items were not usable for the Food Bank.

Councilmember Mariscal also commended the Elks Lodge for the wonderful Rodeo Parade and talked about the outstanding fund raising efforts of the Queen candidates.

Councilmember Trujillo commended Councilmember Mariscal for being named the Northern Santa Barbara County Volunteer of the Year by the Community Action Commission.

Councilmember Trujillo reported on an article in the LA Times asking what was going to happen to Santa Maria when the Michael Jackson trial was over. He also commended the Elks Lodge for 62 years of hosting a great event.

Councilmember Trujillo also reported that while on vacation in Kansas City, Kansas, he had visited a Wal-Mart Grocery Store and found Main Street Strawberries from Santa Maria on sale.

CLOSED SESSION:
The City Council recessed to a Closed Session at 7:40 p.m. for the following: Conference with Legal Counsel regarding existing litigation pursuant to Subsection (a) of Government Code Section 54956.9 to discuss Santa Maria Valley Water Conservation District v. City of Santa Maria and Pierce v. Santa Barbara County Association of Governments (SBCAG).

After the Closed Session, the following was announced:

Santa Maria Valley Water Conservation District v. City of Santa Maria – Status report. No reportable action.

Pierce v. SBCAG – Direction to staff.

ADJOURNMENT
There being no further business to come before the City Council at this time, the meeting was declared adjourned at 8:37 p.m. by order of Mayor Lavagnino.

APPROVED

June 21, 2005
Date

ATTEST:
Chief Deputy City Clerk

Chief Deputy City Clerk of the City of Santa Maria and ex officio Clerk of the City Council

Mayor of the City of Santa Maria